

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 8

Page 3 ~ b6 - -2;
Page 39 ~ b6 - -1, -2; b7C - -1;
Page 47 ~ b6 - -1, -2; b7C - -1;
Page 54 ~ Duplicate - to Bates PREPUB-3590;
Page 57 ~ Duplicate - to Bates PREPUB-3592;
Page 58 ~ Duplicate - to Bates PREPUB-3592;
Page 59 ~ Duplicate - to Bates PREPUB-3594;
Page 61 ~ Duplicate - to Bates PREPUB-3594;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Jordan V. Cruz

[Redacted]

b6 -2

November 14, 2008

To:

[Redacted]

OGC

Others of concern

b6 -2

First off, let me thank all those who will review the enclosed document(s) enabling me to formally submit to [Redacted] Thesis Department and Faculty Advisor. The opportunity to participate in the FBI Co-op program, and more specifically, the [Redacted] [Redacted] Team has been an experience that I will never forget. Opportunities have been afforded to me allowing direct participation in various efforts, challenges, and projects within the [Redacted] Team. It has proven to be an extra-ordinary experience. I have learned so much in the 52 weeks of FBI employment. While still learning, I have developed a solid foundation and understanding of [Redacted] practices.

b6 -2

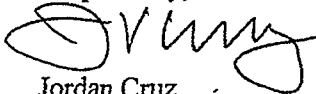
Having said this, I have identified, designed, developed and authored my Senior Project Thesis based upon the improvement of [Redacted] [Redacted]. I am now at a point, whereby, my Senior Project Thesis has been carefully developed, meticulously written and undergone multiple reviews by myself and my [Redacted] Mentor; [Redacted], making ready for final review by Management and FBI Legal Department.

b6 -2
b7E -1

As a result, please find enclosed a firm draft copy of my Thesis Project ready for your review. Please feel free to add markups, comments, and/or suggestions. Making you aware, I have an up-coming formal submittal deadline of Friday; November 21, 2008, to my faculty advisor, who has made travel plans to the Quantico ERF-E Facility and be a participant in a half-day Thesis Project briefing. My intent and high hopes is to submit the respective Thesis documents on this date enabling him to return and begin the required University review cycle. Therefore, I am requesting where possible, an expeditious review of the enclosed documents enabling me to meet the mentioned deadline.

Once again I thank you, in advance, for your efforts in assisting me and look forward to any comments you may have regarding my Thesis Project.

Respectfully,



Jordan Cruz

[Redacted]

b6 -2

PREPUB-3540

259A-HQ-C1599212-62

[redacted] (RMD) (FBI)

From: [redacted]
Sent: Friday, November 21, 2008 10:26 AM
To: [redacted] (RMD) (FBI); [redacted] (RMD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (FBI)
Subject: FW: Thesis Project for Mr. Jordan Cruz

b6 -1,-2

Attachments: Pre_Pub_SCANNED.pdf

UNCLASSIFIED
NON-RECORD

Hi [redacted]

As per our telephone conversation earlier today, please find below a soft copy of Mr. Cruz's Thesis Project.

b6 -2

[redacted] (OGC), [redacted] and [redacted] have all reviewed the Project and found no objections.

Please let me know if there is anything else that I can do to expedite the process so that Mr Cruz will be able to meet his deadlines.

Thanks.

[redacted]

[redacted]
Office of General Counsel
Federal Bureau of Investigation
Office [redacted]
Fax (703) 985-2425

b6 -1,-2

From: [redacted] (FBI)
Sent: Friday, November 21, 2008 9:57 AM
To: [redacted] (OGC) (FBI)
Cc: CRUZ, JORDAN V [redacted] (FBI); [redacted] (FBI)
Subject: Thesis Project for Mr. Jordan Cruz

b6 -1,-2

UNCLASSIFIED
NON-RECORD

[redacted]

Thank you for expediting this Thesis Project for Mr. Jordan Cruz. As explained in the cover letter, there are critical deadlines that he is facing, which if met, will enabling him to graduate from his University.



Pre_Pub_SCANNED.pdf (2 MB)

Please review and advise if immediate attention is needed.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 25, 2008

Mr. Jordan Cruz



b6 -2

Re: Thesis entitled, "Design and Implementation of A Database Driven Web Application for Managing Test Data"

Dear Mr. Cruz,

This letter is in response to the November 24, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis entitled, "Design and Implementation of A Database Driven Web Application for Managing Test Data."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 12/3/08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C1599202-63

PREPUB-3543

PPR09-024
BU E-mail

PREPUBLICATION REVIEW OFFICE INPUT SHEET

11/24/08

Prepub #: PPR09-024

Date/Method of Receipt: BU Email 11/24/08

Requestor/Author Information: Jordan Cruz

Name: Jordan Cruz

Address:

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages: 62

thesis, "Design and Implementation of a Database
Driven WEB Application for Managing
TEST Data"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

/Handy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

12/3/08

Date of Response Letter:

Miscellaneous:

PPB 09-021
BU EMAIL
11/20/08

[REDACTED] (RMD) (FBI)

From: PULZ, BENJAMIN R. [REDACTED] (FBI)
Sent: Thursday, November 20, 2008 11:31 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review

b6 -2

UNCLASSIFIED
NON-RECORD

The item will read as follows:

[REDACTED]

b6 -2

END

Thanks for your assistance, any comments or changes are welcome.

Ben Pulz

Benjamin Pulz

[REDACTED]

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, November 20, 2008 11:18 AM
To: PULZ, BENJAMIN R. [REDACTED] (FBI)
Subject: RE: Prepublication Review

b6 -2

UNCLASSIFIED
NON-RECORD

Hello Mr. Pulz,

I'm sorry I misunderstood, I thought you were sending your finished article. You will need to submit the article to me for approval. Sorry for the confusion on my part.

The following is what guidelines we follow.

This is pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information this is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques,

254A-HQ-C1599262-64

sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;

D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminals Procedure;

E. Information that would reveal the identity of a confidential source or informant;

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trade secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal stature or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24(5)(a)(1).

If you have any questions please give me a call. .

[REDACTED]
Prepublication Review Office
Records Management Division
170 Marcel Drive
M-08
Winchester, VA 22602-4843
(540) 868-1697

b6 -2

From: PULZ, BENJAMIN R. [REDACTED] (FBI)
Sent: Thursday, November 20, 2008 10:32 AM
To: [REDACTED] (RMD) (FBI)
Subject: Prepublication Review

b6 -2

UNCLASSIFIED
NON-RECORD

My previous employer [REDACTED] has requested me to submit a brief write up of my current responsibilities with the FBI as part of a "Moving On" piece for their upcoming newsletter. Since it is going to be published I wanted to run whatever I submitted by the proper person/s for approval. The Pre-Publication Review Manual informs me that I need to go through RMD but it doesn't give any information about who to contact or the process for contact/review. If you could assist me with this/point me in the right direction it would be greatly appreciated.

b6 -2

Again, it would only be a brief paragraph and I know what to keep out, but I'm doing a CYA thing since this will be published. The newsletter, once available, will be online in pdf format via [REDACTED] website, and will be disseminated to

the Maryland Governor's Office; State of Maryland Agencies (e.g. State Police, Dept of Transportation, Emergency Management); D.C. Agencies (D.C. Homeland Security/Emergency Management); a DHS POC; The Maryland Court System; and all [redacted] employees.

Thanks,

Ben Pulz

[redacted] BENJAMIN PULZ
[redacted]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 25, 2008

*
Mr. Benjamin Pulz

b6 -2

Re: Article for [redacted]
[redacted] newsletter, "Moving On"

Dear Mr. Pulz,

This letter is in response to the November 20, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article for the University of Maryland Center for Health and Homeland Security newsletter, "Moving On."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

mailed 12/3/08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C1577262-65

PRÉPUB-3548

PPR09-~~020~~ 021

BU E-mail


PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-~~020~~ 021

Date/Method of Receipt: BU E-mail 11/20/08

Requestor/Author Information: Benjamin Pulz

Name: Benjamin Pulz

Address: 

Telephone: 

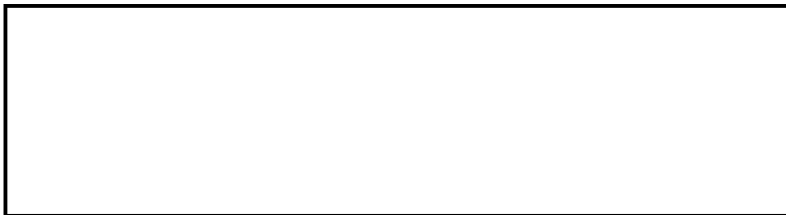
Fax: _____

b6 -2

Email: _____

Title/Description:

of pages: _____

article for 

Assignment Information:

Assigned to: _____

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/3/08 Date of Response Letter: _____

Miscellaneous: _____

[REDACTED] (RMD) (FBI)

From: [REDACTED] (FBI)
Sent: Monday, November 24, 2008 4:06 PM
To: SPARKS, JOHN D. [REDACTED] (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: RE: College Paper for Pre-Publication Review

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6 -2

John's paper looks fine to me (no priority information disclosed). Let me know if you need any more information.

Cheers

[REDACTED]

[REDACTED]

b6 -2

From: SPARKS, JOHN D. [REDACTED] (FBI)
Sent: Monday, November 24, 2008 10:02 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: College Paper for Pre-Publication Review

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

I just sent you the paper for your review (cc'd to [REDACTED] as well) to your IC account.

The password to open the MS-Word document is: research21

Please let me know if you have any problems.

Thanks,

John Sparks

[REDACTED]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

[redacted]
From: Sparks, John D.

b6 -2

Sent: Monday, November 24, 2008 9:56 AM

To: [redacted]

Cc: [redacted]

Subject: College paper for pre-publication review

Attachments: CSC585-Final-Paper.doc

Hi [redacted]

b6 -2

I have attached the research paper for the [redacted] course I am enrolled in (Topics in Computer Forensics). I was assigned the topic "Hot Legal Topics in Computer Forensics".

The paper is finished and I will not be changing the content of the paper (however *minor grammatical* edits may be made). I need to have this paper pre-pub reviewed early this holiday week by [redacted] in the Records Management Division. The paper is Due by Dec 1st. If you could possibly review and forward today, that would be very much appreciated!

b6 -2

I will email you the password for the attached word document internally.

Please review the paper and forward it with any comments or concerns (if any) to [redacted]

Thanks!

John

11/24/2008

PREPUB-3551



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 25, 2008

Mr. John D. Sparks

b6 -2

Re: Thesis entitled, "Hot Legal Topics in Computer Forensics"

Dear Mr. Sparks,

This letter is in response to the November 24, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis titled, "Hot Legal Topics in Computer Forensics."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

mailed 12/3/08
David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-3552

259A-42-352-67

PPR09-026
UNET

11/24/08

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-026

Date/Method of Receipt: 11/24/08 UNET

Requestor/Author Information: John Sparks

Name: John Sparks

Address: _____

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 21

Thesis entitled, "Hot Legal Topics in Computer Forensics"

Assignment Information:

Assigned to: _____

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 12/03/08 Date of Response Letter: _____

Miscellaneous: _____

[redacted]

From: Hardy, David M.
Sent: Tuesday, November 18, 2008 2:19 PM
To: Kelley, Patrick W. (HQ)(FBI)
Cc: [redacted]
Subject: RE: GAO and AFCEA presentations

b6 -2

We will provide our "standard" cautionary letter, or e-mail in this instance. You'll be cc'd on it.

From: Kelley, Patrick W. (HQ)(FBI)
Sent: Tuesday, November 18, 2008 9:06 AM
To: Hardy, David M.
Subject: FW: GAO and AFCEA presentations

Hello Dave. Hope all is well. Zal Azmi called me this AM to discuss this. He said he promised to give these talks before he retired. I've asked him what AFCEA stands for. I told him I think the issue is primarily one of pre-pub review. He says he has no written material...just will give the same talk he gave while "on active duty." I guess we could remind him not to discuss anything that is proprietary but most, if not all, of this is public knowledge. I'm not, however, sure about no. 6. We could caution him away from that. Any thoughts?

From: Zalmay Azmi [redacted]
Sent: Tuesday, November 18, 2008 8:17 AM
To: Kelley, Patrick W. (HQ)(FBI)
Cc: [redacted]
Subject: GAO and AFCEA presentations

b6 -1

Pat,
 This is an electronic introduction to [redacted] Per our discussion I have been invited by GAO and AFCEA to talk about FBI's transformation. The information I will present is very similar to what I used for our presentation to Secret Service. There won't be any slides or handouts. Here is the outline:

b6 -1

1. Mission and organizational profile of FBI (historic background)
2. Catalyst for change (Hanssan and 9/11)
3. FBI's domestic intelligence mission and expansion of its capabilities [redacted] b7E -7
4. Trilogy
5. Reorg and establishment of IT Branch (Policy, people, technology) and National Security Branch [redacted] b7E -7
 [redacted]
6. Partnership with oversight committees, private sector, LE and IC
7. Information Sharing (applications and infrastructure)
8. Strategic Management System

11/19/2008

259A-HQ-C1599262-68

PREPUB-3554

9.

This is all positive and good news. Here is my new contact information ins case Dave needs to talk to me.



b6 -1

From: Zalmay Azmi [REDACTED]
Sent: Wednesday, November 19, 2008 1:48 PM
To: [REDACTED]
Subject: Re: Approval for GAO and AFCEA

b6 -1

b6 -2

Thank you and I appreciate the info. Zal

From: [REDACTED]
Sent: 11/19/2008 01:15 PM EST
To: Zalmay Azmi
Subject: Approval for GAO and AFCEA

b6 -2

Re: Guest lecture, invited by GAO and AFCEA to talk about FBI's transformation

Dear Mr. Zalmay,

This is in response to your November 18, 2008, request for approval to speak regarding the FBI's transformation to GAO and AFCEA, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to give the lecture is formally approved. However, please be advised that any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III, (Title 18,

PREPUB-3556

237A-HQ-C159970-69

- U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
 - J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
 - K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
 - L. Information protected from disclosure by any other federal statute or regulation; or,
 - M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1).

Should you have any questions, please contact at (540) 868-1697.

b6 -2

Sincerely,
David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division

(RMD)

[REDACTED]

From: Hardy, David M.

b6 -2

Sent: Tuesday, November 18, 2008 2:19 PM

To: Kelley, Patrick W. (HQ)(FBI)

Cc: [REDACTED]

Subject: RE: GAO and AFCEA presentations

We will provide our "standard" cautionary letter, or e-mail in this instance. You'll be cc'd on it.

From: Kelley, Patrick W. (HQ)(FBI)

Sent: Tuesday, November 18, 2008 9:06 AM

To: Hardy, David M.

Subject: FW: GAO and AFCEA presentations

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From: Zalmi Azmi [REDACTED]

Sent: Tuesday, November 18, 2008 8:17 AM

To: Kelley, Patrick W. (HQ)(FBI)

Cc: [REDACTED]

Subject: GAO and AFCEA presentations

b6 -1

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b6 -1

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2. Catalyst for change (Hanssan and 9/11)
3. FBI's domestic intelligence mission and expansion of its capabilities [REDACTED] b7E -7
4. Trilogy
5. Reorg and establishment of IT Branch (Policy, people, technology) and National Security Branch [REDACTED] b7E -7
6. Partnership with oversight committees, private sector, LE and IC
7. Information Sharing (applications and infrastructure)
8. Strategic Management System

9.

This is all positive and good news. Here is my new contact information ins case Dave needs to talk to me.



b6 -1

Re: Guest lecture, invited by GAO and AFCEA to talk about FBI's transformation

Dear Mr. Zalmay,

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- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III, (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1).

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

Sincerely,
David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)

PPR09-018
11/19/08
U-NET

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-018

Date/Method of Receipt: UNET 11/19/08

Requestor/Author Information: Azmi Zalmi

Name: Azmi Zalmi

Address:

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: _____

Lecture approval to GAO and AFCEA

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 11/19/08 Date of Response Letter: _____

Miscellaneous: e-mail sent to Mr. Zalmi

PPR09-018

us. ~~Post~~ Mail

11/18/08

b6 -1

James M. Botting



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division
Room 6941
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania N.W.
Washington, D.C. 20535

October 28, 2008

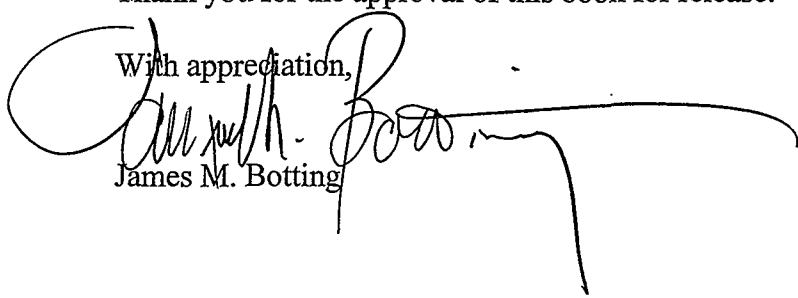
Dear Mr. Hardy:

Re: Book entitled "Bullets, Bombs and Fast Talk".

In reference to your letter captioned as above and dated October 10, 2008, please find enclosed a summary of biographical details for me as the author, and a copy of the acknowledgments and author's notes which include a disclaimer statement re the views expressed in the book.

Thank you for the approval of this book for release.

With appreciation,

A handwritten signature in black ink, appearing to read "James M. Botting", written over the typed name.
James M. Botting

Enclosures

PPR08-121 259A-HQ-C1599262-70 PREPUB-3562



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 20, 2008

Mr. James Botting

b6 -1

Re: Book titled, "Bullet, Bombs and Fast Talk"

Dear Mr. Botting,

This letter is in response to your October 28, 2008, submission of the acknowledgment, biographical details of the author and the author's notes for the book titled, "Bullet, Bombs and Fast Talk," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The acknowledgment, biographical details of the author and the author's notes were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, your submission, is being approved as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

mailed 11/25/08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-110-0159-202-71

PREPUB-3563

PPR 09-018
Mail

PREPUBLICATION REVIEW OFFICE INPUT SHEET

11/18/08

Prepub #: PPR09-018

Date/Method of Receipt: Mail 11/18/08

Requestor/Author Information: James Botting

Name: James Botting

Address: _____

[Redacted Address Box]

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 4

Biographical details + acknowledgement
for book previously approved.

Assignment Information:

Assigned to: [Redacted] / Handy

"Bullet, Bombs and
Fast Talk" (PPR08-121)

Difficulty: Simple Medium Difficult

b6 -2

Estimated Completion Date: _____

Closed: 11/25/08

Date of Response Letter: _____

Miscellaneous: _____

[redacted]

From: [redacted]
Sent: Wednesday, January 07, 2009 8:09 AM
To: Zaideman, Wayne H.
Cc: [redacted]
Subject: RE: Presentation at International Law Institute, Thursday, 8 Jan. 09
Attachments: zaideman.wpd

b6 -2

b6 -1, -2

This is acknowledgement of receipt of your submission for approval to speak at the International Law Institute panel discussion. I have attached a copy of your approval letter for your manuscript titled, "Middle Eastern Terrorists." FYI- It was approved in 2005. I expect to have an approval for your current request by COB tomorrow.

Have a good evening.

From: Zaideman, Wayne H. [redacted]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [redacted]
Cc: [redacted]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -1, -2

b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration." I have prepared comments for my 10 minute presentation (see attached). The text is all public source and personal opinions, and I plan to caveat my remarks by stating that my remarks are not the remarks of the FBI, and not the remarks of my current employer [redacted] I do not work on FBI matters at [redacted] Also, my remarks have already been approved in my manuscript on terrorism (2006). Since the presentation takes place this Thursday please let me know about approval as soon as possible.

b6 -1

Regards,

Dr. Wayne H. Zaideman

[redacted]

b6 -1

1/8/2009

PREPUB-3565

259A-HQ-C1599262-72

b6 -2

[redacted]

From: [redacted]**Sent:** Tuesday, January 06, 2009 4:35 PM**To:** Zaideman, Wayne H.**Cc:** [redacted]

b6 -1, -2

Subject: RE: Presentation at International Law Institute, Thursday, 8 Jan. 09

This is acknowledgement of receipt of your submission for approval to speak at the International Law Institute panel discussion. I have attached a copy of your approval letter for your manuscript titled, "Middle Eastern Terrorists." FYI- It was approved in 2005. I expect to have an approval for your current request by COB tomorrow.

Have a good evening.

From: Zaideman, Wayne H. [redacted]**Sent:** Tuesday, January 06, 2009 3:54 PM**To:** [redacted]

b6 -1, -2

Cc: [redacted]**Subject:** Presentation at International Law Institute, Thursday, 8 Jan. 09

[redacted] b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration." I have prepared comments for my 10 minute presentation (see attached). The text is all public source and personal opinions, and I plan to caveat my remarks by stating that my remarks are not the remarks of the FBI, and not the remarks of my current employer [redacted] I do not work on FBI matters at [redacted] Also, my remarks have already been approved in my manuscript on terrorism (2006). Since the presentation takes place this Thursday please let me know about approval as soon as possible.

b6 -1

Regards,

Dr. Wayne H. Zaideman

[redacted]

b6 -1

[REDACTED] b6 -2

From: Zaideman, Wayne H. [REDACTED]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09
Attachments: ILIpresentation01.doc

b6 -1, -2

[REDACTED] b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration." I have prepared comments for my 10 minute presentation (see attached). The text is all public source and personal opinions, and I plan to caveat my remarks by stating that my remarks are not the remarks of the FBI, and not the remarks of my current employer [REDACTED] I do not work on FBI matters at [REDACTED] Also, my remarks have already been approved in my manuscript on terrorism (2006). Since the presentation takes place this Thursday please let me know about approval as soon as possible.

b6 -1

Regards,

Dr. Wayne H. Zaideman
[REDACTED]

b6 -1

b6 -2

[redacted]

From: [redacted]
Sent: Tuesday, January 06, 2009 4:30 PM
To: Hardy, David M.
Cc: [redacted]
Subject: FW: Presentation at International Law Institute, Thursday, 8 Jan. 09
Attachments: ILLpresentation01.doc

b6 -2

I spoke with Mr. Wayne Zaideman today regarding his attached submission. It is a speech/panel discussion based on his manuscript that was approved in 2005 (Middle Eastern Terrorists). I know that the weather may be an issue this week for [redacted] so if she does not show up tomorrow, I can draft a letter once you give the approval (the discussion is for Thursday). I did not see any issues. Please review and provide feedback.

b6 -2

Happy New Year!

From: Zaideman, Wayne H [redacted]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [redacted]
Cc: [redacted]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -1, -2

b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration." I have prepared comments for my 10 minute presentation (see attached). The text is all public source and personal opinions, and I plan to caveat my remarks by stating that my remarks are not the remarks of the FBI, and not the remarks of my current employer [redacted] I do not work on FBI matters at [redacted] Also, my remarks have already been approved in my manuscript on terrorism (2006). Since the presentation takes place this Thursday please let me know about approval as soon as possible.

b6 -1

Regards,

Dr. Wayne H. Zaideman

b6 -1

PPR 09-051
email

b6 -2

b6 -1

b6 -2

closed 1-8-09

From: Zaideman, Wayne H.**Sent:** Wednesday, January 07, 2009 1:54 PM**To:****Cc:** Hardy, David M.**Subject:** RE: Presentation at International Law Institute, Thursday, 8 Jan. 09

Thank you very much for your prompt response to my request for approval.
Wayne

From:**Sent:** Wednesday, January 07, 2009 12:16 PM**To:** Zaideman, Wayne H.**Cc:** Hardy, David M.**Subject:** RE: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -2

Re: Panel Discussion at International Law Institute, Thursday, January 8, 2009

Dear Dr. Zaideman,

This is in response to your January 6, 2009, request for approval to participate in a panel discussion at the International Law Institute, Washington, D.C., pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24), on the topic of "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration."

Your request to participate in the panel discussion is formally approved. However, please be advised that any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6 (e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III, (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information

1/8/2009

CTD OIG + Div 5

257A-HQ-01597202-73
85-024
PREPUB-3569

before the award

- of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1).

Should you have any questions, please contact [REDACTED] at (540) 868-1697.

b6 -2

Sincerely,
David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

From: [REDACTED]
Sent: Wednesday, January 07, 2009 9:31 AM
To: [REDACTED] Hardy, David M.
Cc: [REDACTED]
Subject: RE: Presentation at International Law Institute, Thursday, 8 Jan. 09
Importance: High

b6 -2

Mr. Hardy, I am assuming that since I have not heard from [REDACTED] today that she did not make it into the office today. Therefore, please review the speech and provide your comments. I will advise Mr. Zaideman by email on you have given your approval and will draft an approval letter to be signed.

b6 -2

From: [REDACTED]
Sent: Tuesday, January 06, 2009 4:30 PM
To: Hardy, David M.
Cc: [REDACTED]
Subject: FW: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -2

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b6 -2

Happy New Year!

From: Zaideman, Wayne H. [REDACTED]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -1, -2

[REDACTED]

b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and

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Regards,

Dr. Wayne H. Zaideman



b6 -1

b6 -2

b6 -1

From:**Sent:** Wednesday, January 07, 2009 12:16 PM**To:****Cc:** Hardy, David M.**Subject:** RE: Presentation at International Law Institute, Thursday, 8 Jan. 09

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- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III, (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
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- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1).

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

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 Section Chief
 Record/Information
 Dissemination Section (RIDS)
 Records Management Division (RMD)

From: [REDACTED]
Sent: Wednesday, January 07, 2009 9:31 AM
To: [REDACTED] Hardy, David M.
Cc: [REDACTED]
Subject: RE: Presentation at International Law Institute, Thursday, 8 Jan. 09
Importance: High

b6 -2

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b6 -2

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b6 -2

Happy New Year!

From: Zaideman, Wayne H. [REDACTED]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -1, -2

b6 -2

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b6 -1

Regards,

Dr. Wayne H. Zaideman

b6 -1

b6 -2

[redacted]

From: [redacted]
Sent: Wednesday, January 07, 2009 9:31 AM
To: [redacted] Hardy, David M.
Cc: [redacted]
Subject: RE: Presentation at International Law Institute, Thursday, 8 Jan. 09
Importance: High
Attachments: ILLpresentation01.doc

b6 -2

Mr. Hardy, I am assuming that since I have not heard from [redacted] today that she did not make it into the office today. Therefore, please review the speech and provide your comments. I will advise Mr. Zaideman by email on you have given your approval and will draft an approval letter to be signed.

b6 -2

From: [redacted]
Sent: Tuesday, January 06, 2009 4:30 PM
To: Hardy, David M.
Cc: [redacted]
Subject: FW: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -2

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b6 -2

Happy New Year!

From: Zaideman, Wayne H. [redacted]
Sent: Tuesday, January 06, 2009 3:54 PM
To: [redacted]
Cc: [redacted]
Subject: Presentation at International Law Institute, Thursday, 8 Jan. 09

b6 -1, -2

b6 -2

I was invited to participate in a panel discussion at the International Law Institute, Washington, D.C. on Thursday, 8 Jan. 09, from 4 – 6 p.m. The topic is "Detention, Prosecution and Punishment of Terrorists: Lessons for the New Administration." I have prepared comments for my 10 minute presentation (see attached). The text is all public source and personal opinions, and I plan to caveat my remarks by stating that my remarks are not the remarks of the FBI, and not the remarks of my current employer [redacted] I do not work on FBI matters at [redacted] Also, my remarks have already been approved in my manuscript on terrorism (2006). Since the presentation takes place this Thursday please let me know about approval as soon as possible.

b6 -1

Regards,

Dr. Wayne H. Zaideman

b6 -1

b6 -2

[redacted]
From: [redacted]
Sent: Wednesday, January 07, 2009 9:05 AM
To: [redacted]
Subject: RE: book - Text forces of justice

b6 -2

A new entry is not needed. This submission should not have been closed in the system until we received his consent forms and/or the amended pages. The official 'closed' date will be when he receives his approval letter. Right now, all he has is an 'amendment letter'.

From: [redacted]
Sent: Tuesday, December 30, 2008 1:45 PM
To: [redacted]
Subject: FW: book - Text forces of justice

b6 -2

Hi [redacted]

b6 -2

Does this have to be opened new?

Thank you and have a safe and Happy New Year.

b6 -2

[redacted]

From: David Richter [redacted]
Sent: Friday, December 19, 2008 3:10 PM
To: [redacted]
Cc: [redacted]
Subject: book - Text forces of justice

b6 -1

b6 -2

[redacted] Enclosed please find the correspondence with the retired agents listed in the book. They all gave permission. I didn't contact former SAC Neil Welch or former acting director Floyd Clarke for their permission as they always were in the news. I hope this will meet your requirements. The book will now be called Imprisoning the Johnston Mass Murderers and is due out in 2/09. Please contact me if you have any questions at [redacted]. Thank You Dave Richter

b6 -1, -2

PPR09-014
11/13/08

b6 -2

[REDACTED] (RMD) (FBI)

From: ROVELL, JESSIKA [REDACTED] (FBI)
Sent: Thursday, November 13, 2008 1:24 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: CBS News Program

BU E-MAIL b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

I'd like to add an additional request for approval to my original submission: a producer from ABC's 20/20 called me today concerning my participation in a program similar to the CBS News program I described below. I had spoken and met with [REDACTED] of ABC News several times over the summer about his interest in producing a program about [REDACTED]. At the time, I agreed to participate if they decided to move forward. [REDACTED] contacted me today to tell me that they have, indeed, decided to move forward and would like to begin filming shortly after Thanksgiving. b6 -1 b7C -1

I advised [REDACTED] that my circumstances have changed, in that I have started a new job and must obtain approval from my employer prior to confirming my participation in the 20/20 program. He understood the parameters involved in terms of not asking about/mentioning that I work for the FBI (I didn't tell him that's where I'm working). He also said that he'd be happy to speak with whoever may be necessary to allay concerns if it would be helpful. b6 -1 b7C -1

The scope of the 20/20 program will be similar to what I have described below for the CBS News program. However, my understanding is that the 20/20 program is planned as a multi-part segment

As with before, if I can provide any additional information, please let me know, and thank you for your assistance with this process!

All good wishes,

Jessika

From: [REDACTED] (RMD) (FBI)
Sent: Monday, November 10, 2008 4:12 PM
To: ROVELL, JESSIKA [REDACTED] (FBI)
Subject: RE: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

Jessika,

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the material being reviewed, but in most cases the reviews are completed within the thirty day period. That being said, I will let you know as soon as possible.

[REDACTED]
Prepublication Review Office
ICRC - M-08
(540) 868-1697

b6 -2

From: ROVELL, JESSIKA [REDACTED] (FBI)
Sent: Monday, November 10, 2008 3:49 PM
To: [REDACTED] (RMD) (FBI)
Subject: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]
Per our conversation, a representative from CBS News named [REDACTED] contacted me about participating in a "48 Hours Mysteries" program about [REDACTED]

b6 -1, -2
b7C -1

[REDACTED]

Also, this seems like as good a time as any to discuss the fact that I've been writing about my experience with this case and am hoping to publish my story once the appropriate time arises [REDACTED]

[REDACTED] If
you anticipate any problems with my writing a book about the experience (again, with the same understanding that who I work for will not be mentioned anywhere), please advise. If there doesn't seem to be a problem with my proceeding with this plan, would you mind also providing me with information about what approvals I will need to seek from the FBI before I begin speaking with publishers? At least then I'll know if/when the time comes. b6 -2

Thanks for your help, and, again, if there are any questions, please don't hesitate to call or email.

All good wishes,
Jessika

Jessika M. A. Rovell

[REDACTED]

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

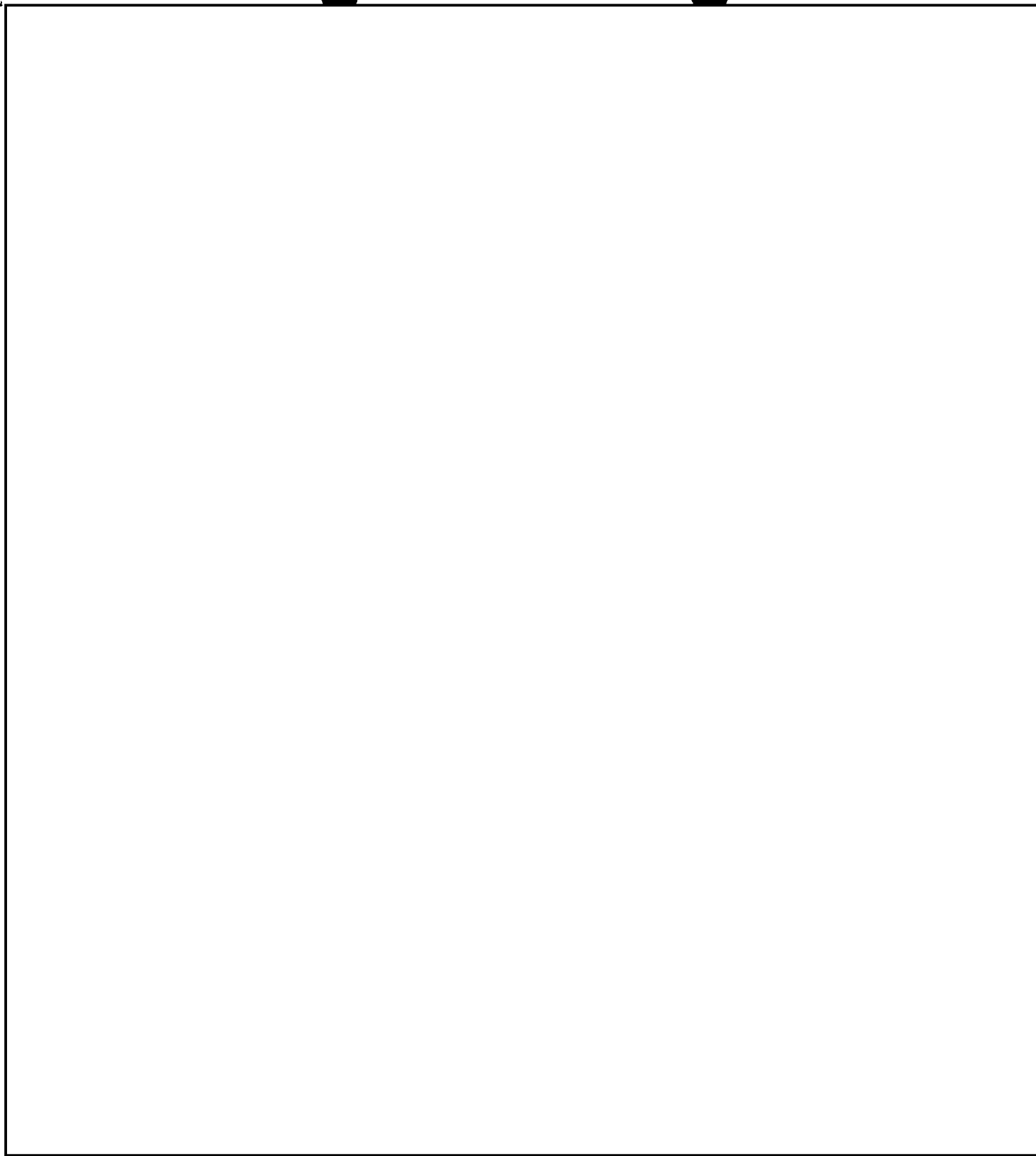
From: ROVELL, JESSIKA [redacted] (FBI)
Sent: Monday, November 10, 2008 3:49 PM
To: [redacted] (RMD) (FBI)
Subject: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]
b6 -1, -2
b7C -1

Per our conversation, a representative from CBS News named [redacted] contacted me about participating in a "48 Hours Mysteries" program about [redacted]



Also, this seems like as good a time as any to discuss the fact that I've been writing about my experience with this case and am hoping to publish my story once the appropriate time arises [redacted]

[redacted] If you anticipate any problems with my writing a book about the experience (again, with the same understanding that who I work for will not be mentioned anywhere), please advise. If there doesn't seem to be a problem with my proceeding with this plan, would you mind also providing me with


b6 -2

information about what approvals I will need to seek from the FBI before I begin speaking with publishers? At least then I'll know if/when the time comes.

Thanks for your help, and, again, if there are any questions, please don't hesitate to call or email.

All good wishes,
Jessika

Jessika M. A. Rovell



b6 -2

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: ROVELL, JESSIKA [redacted] FBI)
Sent: Tuesday, November 18, 2008 9:25 AM
To: [redacted] (RMD) (FBI)
Subject: RE: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

Thanks so much, [redacted]

b6 -2

The AUSA is aware of both programs (he's always the first call I make), and my Unit Chief is actually the person who got me in touch with you for this review. My intention is not to even tell them that I work for the FBI - the AUSA knows, but there's no reason that should come out with these journalists. I don't even want to go near that line with them. So, I think all of my bases are covered.

The CBS News program will likely air sometime in the fall of 2009, and I think 20/20 is shooting for January or February of 2009. Of course, I will let you know when I have more specific details.

Again, thank you (and Mr. Hardy) for your quick assistance with reviewing this matter. I really appreciate it!

All good wishes,
Jessika

From: [redacted] (RMD) (FBI)
Sent: Tuesday, November 18, 2008 9:19 AM
To: ROVELL, JESSIKA [redacted] FBI)
Cc: [redacted] (OPA) (FBI)
Subject: RE: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

Hello Jessika,

Mr. Hardy reviewed what you sent us. He said since this occurred prior to and not based on your employment with the FBI, that you do not need our approval. However, he suggested you might want to contact the AUSA to see if there are any areas that you should not talk about on these programs. Also, please make sure your division is aware of your appearance prior to being on these programs. You can acknowledge that you work for the FBI, but not to HIGHLIGHT the fact. Please stress that to these news programs. Please let me know when this program will air.

Best wishes

[redacted]
Prepublication Review Office
Record Management Division
170 Marcel Drive
M-08
Winchester, VA 22602-4843
(540) 868-1697

b6 -2

From: ROVELL, JESSIKA [REDACTED] (FBI)
Sent: Thursday, November 13, 2008 1:24 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

b6 -2

I'd like to add an additional request for approval to my original submission: a producer from ABC's 20/20 called me today concerning my participation in a program similar to the CBS News program I described below. I had spoken and met with [REDACTED] of ABC News several times over the summer about his interest in producing a program about [REDACTED]. At the time, I agreed to participate if they decided to move forward. [REDACTED] contacted me today to tell me that they have, indeed, decided to move forward and would like to begin filming shortly after Thanksgiving.

b6 -1

b7C -1

I advised [REDACTED] that my circumstances have changed, in that I have started a new job and must obtain approval from my employer prior to confirming my participation in the 20/20 program. He understood the parameters involved in terms of not asking about/mentioning that I work for the FBI (I didn't tell him that's where I'm working). He also said that he'd be happy to speak with whoever may be necessary to allay concerns if it would be helpful.

b6 -1

b6 -1, -2

b7C -1

The scope of the 20/20 program will be similar to what I have described below for the CBS News program. However, my understanding is that the 20/20 program is planned as a multi-part segment

As with before, if I can provide any additional information, please let me know, and thank you for your assistance with this process!

All good wishes,
Jessica

From: [REDACTED] (RMD) (FBI)
Sent: Monday, November 10, 2008 4:12 PM
To: ROVELL, JESSIKA [REDACTED] (FBI)
Subject: RE: CBS News Program

b6 -2

UNCLASSIFIED
NON-RECORD

Jessika,

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the material being reviewed, but in most cases the reviews are completed within the thirty day period. That being said, I will let you know as soon as possible.

[REDACTED]
Prepublication Review Office
ICRC - M-08
(540) 868-1697

b6 -2

From: ROVELL, JESSIKA [REDACTED] (FBI)
Sent: Monday, November 10, 2008 3:49 PM
To: [REDACTED] (RMD) (FBI)
Subject: CBS News Program

b6 -2

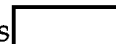
UNCLASSIFIED
NON-RECORD

b6 -1, -2
b7C -1

[REDACTED]
Per our conversation, a representative from CBS News named [REDACTED] contacted me about participating in a "48 Hours Mysteries" program about [REDACTED]



Also, this seems like as good a time as any to discuss the fact that I've been writing about my experience with this case and am hoping to publish my story once the appropriate time arises



If you anticipate any problems with my writing a book about the experience (again, with the same understanding that who I work for will not be mentioned anywhere), please advise. If there doesn't seem to be a problem with my proceeding with this plan, would you mind also providing me with information about what approvals I will need to seek from the FBI before I begin speaking with publishers? At least then I'll know if/when the time comes.

b6 -2

Thanks for your help, and, again, if there are any questions, please don't hesitate to call or email.

All good wishes,
Jessika

Jessika M. A. Rovell



b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:

PPR09-014

Date/Method of Receipt: 11/10/08

BU EMAIL

Requestor/Author Information: Jessica Rovell

Name: Jessica Rovell

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages:

approval To Appear on CBS NEWS - "48 HRS Mystery"
+ possible book

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

11/18/08

Date of Response Letter:

Miscellaneous:

There are areas of concern, in particular,

Her employment by the
FBI can be acknowledged, but not highlighted
stress this 11/20/20.

100. Contact PUS4 - any areas she should +
talk about. Ensure her division is aware of it.

~~Review of~~
~~concerns~~

① because b6 -2
the information
is not based
on her work at
the FBI, ~~the~~
we shouldn't
prohibit her
discussing
any particular
issue.

1/26/09

U-NET_{b6 -2}

[redacted]
From: [redacted]
Sent: Thursday, January 22, 2009 9:04 AM
To: [redacted]
Cc:
Subject: FW: Pre-publication Review

b6 -1, -2

Attachments: Chapter6.Carl.11.1.2008.doc



Chapter6.Carl.11.1
.2008.doc (1..

[redacted] this is the final attachment from Carl Jensen.

b6 -2

-----Original Message-----

From: [redacted]
Sent: Thursday, January 22, 2009 9:00 AM
To: [redacted]
Subject: Re: Pre-publication Review

b6 -1, -2

Final one.

----- Original Message Follows -----

From: [redacted]
To: [redacted]
Subject: Pre-publication Review
Date: Thu, 22 Jan 2009 07:56:43 -0600

b6 -1, -2

> Hello again, [redacted]

b6 -2

>
> I hope all is well in DC; we enjoyed watching the inauguration down
> here and could just imagine the excitement up there! To remind you, I
> am a retired agent who works for [redacted]
> [redacted]. I am sending 5 items that I request you
> review (4 in this e-mail and 1 in a follow-on). One is an article for
> an academic journal (Mississippi Model), one is an article on
> emergency preparedness to be published by an as yet undetermined
> publisher and 3 are chapters for a textbook on homeland security.

b6 -1

> My address is:

> Carl Jensen
> [redacted]
>
>

b6 -1

> Thanks again!

> Carl Jensen
>
>
>
>
>
>

> [Attachment: Preparedness_Project_Final_submit jan
2009[1].doc]
> [Attachment: The Mississippi Model.doc]
> [Attachment: CHAPTER 8.Carl.doc]
> [Attachment: CHAPTER 13.Carl.doc]



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 23, 2009

Mr. Carl Jensen

b6 -1

Re: Two articles titled, "Determining/Assessing Agency Preparedness In
Regard to Homeland Security Capabilities: A Project Conducted by
the University of MS and Jackson State University" and
"International Terrorism and Threat Group, Part 1"

Dear Mr. Jensen,

This letter is in response to the January 22, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your two articles titled, "Determining/Assessing Agency Preparedness In Regard to Homeland Security Capabilities: A Project Conducted by the University of MS and Jackson State University" and "International Terrorism and Threat Group, Part 1."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

maclref 2/25/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-3590

259A-HQ-C159921-2-97

01

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO9-064

Date/Method of Receipt: UNET 1/26/09

Requestor/Author Information: Carl Jensen

Name: Carl Jensen

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 29

*Chapter 6 Titled, "INTERNATIONAL Terrorism and
Threat Groups, Part I.*

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 2/25/09 Date of Response Letter: _____

Miscellaneous: _____

[redacted]
From: [redacted]
Sent: Thursday, January 22, 2009 9:03 AM
To: [redacted]
Cc:
Subject: FW: Pre-publication Review

b6 -1, -2

Attachments: Preparedness_Project_Final_submit jan 2009[1].doc; The Mississippi Model.doc; CHAPTER 8.Carl.doc; CHAPTER 13.Carl.doc



Preparedness_Proj The Mississippi CHAPTER CHAPTER
ect_Final_sub... Model.doc (253... 8.Carl.doc (97 KB) .3.Carl.doc (434 KB)

Carl, things are settling down here in DC. You are correct about excitement. No one could contain their enthusiasm from the Inauguration. Now, unfortunately, I am no longer the manager of the Prepublication Review Office (the position moved to Winchester, VA and I just could deal with that commute:). I will forward your submissions to the new manager, [redacted]. I have cc'd her in my response to you (so that you have her email address). b6 -2

Take Care and Good Luck.

-----Original Message-----

From: [redacted]
Sent: Thursday, January 22, 2009 8:57 AM
To: [redacted]
Subject: Pre-publication Review

b6 -1, -2

Hello again, [redacted]

b6 -2

I hope all is well in DC; we enjoyed watching the inauguration down here and could just imagine the excitement up there! To remind you, I am a retired agent who works for [redacted]. I am sending 5 items that I request you review (4 in this e-mail and 1 in a follow-on). One is an article for an academic journal (Mississippi Model), one is an article on emergency preparedness to be published by an as yet undetermined publisher and 3 are chapters for a textbook on homeland security. b6 -1

My address is:

Carl Jensen
[redacted]

b6 -1

Thanks again!

Carl Jensen

259A-HQ-61599262-78

PREPUB-3592



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 23, 2009

Mr. Carl Jensen

b6 -1

Re: Three articles titled, "The Role of Intelligence in Homeland Security," "Tactics, Weapons & Threats" and "The Mississippi Model: One Approach to Solving Cold Cases"

Dear Mr. Jensen,

This letter is in response to the January 22, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your three articles titled, "The Role of Intelligence in Homeland Security," "Tactics, Weapons & Threats" and "The Mississippi Model: One Approach to Solving Cold Cases."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

mailed 2/25/09
David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C157722-81

PREPUB-3594

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-066

Date/Method of Receipt: UNET 1/26/09

Requestor/Author Information: Carl Jensen

Name: Carl Jensen

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 28

Article Titled, "The Mississippi Model: One Approach To Solving Cold Cases"

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 2/25/09 Date of Response Letter: _____

Miscellaneous: _____

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-065

Date/Method of Receipt: UNET. 1/26/09

Requestor/Author Information: Carl Jensen

Name: Carl JENSON

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 24

Chapter 8 titled, "TACTICS, WEAPONS & THREATS".

~~Chapter 13 titled, "The Role of Intelligence in Homeland Security".~~

Assignment Information:

Assigned to: [Redacted] Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 2/25/09 Date of Response Letter: _____

Miscellaneous: _____

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:

PPR09-069

Date/Method of Receipt:

UNET 1/26/09

Requestor/Author Information:

Carl Jensen

Name:

Carl Jensen

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages:

24

Chapter 13, "The Role of Intelligence in Homeland Security"

Assignment Information:

b6 -2

Assigned to:



Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

2/25/09

Date of Response Letter:

Miscellaneous:

b6 -2

From: Pamela M Hobson [REDACTED]
Sent: Wednesday, March 18, 2009 2:49 PM
To: [REDACTED]
Cc: [REDACTED]

b6 -2

Subject: RE: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

All of the require information is in the body of the email. Please start from the bottom up. If you need any additional information, please let me know. [REDACTED] thanks for your support in the past.

b6 -2

Pamela Hobson
 NVTC, Director of Administration

[REDACTED]
 f(202) 962-9448
 [REDACTED]

b6 -2

From: [REDACTED]
Sent: Tuesday, March 17, 2009 9:22 AM
To: Pamela M Hobson
Cc: [REDACTED]
Subject: RE: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

Good Morning. First, let me advise you that I am no longer the manager of the Prepublication Review Office. The new manager is [REDACTED] her phone # is 540-868-1697 (she is cc'd in my response to you). She can help you with this matter. Secondly, there was no attachment with this email.

b6 -2

Thank you.

From: Pamela M Hobson [REDACTED]
Sent: Friday, March 13, 2009 10:43 AM
To: [REDACTED]
Subject: FW: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

b6 -2

I am forwarding you this message on behalf of Carol Van Ess-Dykema. Carol is requesting permission to provide a photo for the conference web site. Please see her message below. If you have any questions, please feel free to give me a call. Thanks in advance for all of your assistance in this matter.

Pamela Hobson
 NVTC, Director of Administration

[REDACTED]
 f(202) 962-9448
 [REDACTED]

b6 -2

From: Carol J VanEss-Dykema [REDACTED]
Sent: Friday, March 06, 2009 3:50 PM
To: [REDACTED]
Cc: [REDACTED] Pamela Hobson; Van Ess-Dykema, Carol

b6 -2

3/19/2009

National Virtual Translation Center
 5111 HQ - C151111 - 85

PREPUB-3602

Subject: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

I have been accepted as a speaker at the Translation World 2009 Conference to be held in Toronto, Canada, from 11 - 13 May 2009. The name of the session I will be speaking in is: "Changing Management Models". The session description is: "Everyone knows how technology has changed our workplace. How has it affected the way we manage? The translation sector is both unique and demanding - come and hear how our panelists share their vision of the shift in management models to meet the constantly changing needs of today and tomorrow."

The conference coordinator is requesting my photo, my bio, and my presentation title and abstract for posting on the conference web site.

I would appreciate it if you could kindly send my presentation title/abstract and bio/job history below through the FBI and ODNI pre-publication reviews and request permission for me to also provide a photo for the conference web site. Thank you.

Presentation Title: New Technology and Human Translation Strategies in NVTC's Workflow Model
Presentation Abstract: The US Government's National Virtual Translation Center (NVTC) embodies a trend in the global economy toward services provided via phone/internet. It does this in the way it serves its customers and in employing off-site translators and quality control QC professionals. Yet the availability of qualified translation and QC personnel is not matching increases in translation demand. To increase productivity of available personnel, NVTC envisions a new translation management workflow that embeds technologies at the front end along with feedback loops that update the front-end technologies with QC'ed translations.

Dr. Carol Van Ess-Dykema bio/job history:

b6 -2

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.
LS-200
Washington, D.C. 20535

b6 -2

202-962-9471 (fax)

PREPUB-3603

3/19/2009

b6 -2

From: Jennifer L Hudson [REDACTED]
Sent: Wednesday, March 18, 2009 9:25 AM
To: [REDACTED]

b6 -3

b6 -2

Subject: FW: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

[REDACTED] do you review resumes? If so, please review for Carol. We will review for ODNI equities.

b6 -2

Thanks,
 Jennifer

From: [REDACTED]
Sent: Thursday, March 12, 2009 2:58 PM
To: 'Jennifer L Hudson'
Subject: Fwd: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

Good afternoon,
 On behalf of Ms. Carol J. Van Ess-Dykema, Director of Technology at the National Virtual Translation Center. I am forwarding this abstract and bio for pre-publication review.

v/r

*National Virtual Translation Center
 Washington, DC 20535*

b6 -2

----- Forwarded Message -----

From: "Carol J VanEss-Dykema" [REDACTED]
To: [REDACTED]
Cc: [REDACTED] "Pamela Hobson"
 [REDACTED] "Van Ess-Dykema, Carol" [REDACTED]

b6 -2

Sent: Friday, March 6, 2009 3:50:19 PM GMT -05:00 US/Canada Eastern
Subject: please send my abstract and bio through FBI and ODNI pre-pub release for me; thank you

b6 -2

I have been accepted as a speaker at the Translation World 2009 Conference to be held in Toronto, Canada, from 11 - 13 May 2009. The name of the session I will

3/19/2009

PREPUB-3604

be speaking in is: "Changing Management Models". The session description is: "Everyone knows how technology has changed our workplace. How has it affected the way we manage? The translation sector is both unique and demanding - come and hear how our panelists share their vision of the shift in management models to meet the constantly changing needs of today and tomorrow."

The conference coordinator is requesting my photo, my bio, and my presentation title and abstract for posting on the conference web site.

I would appreciate it if you could kindly send my presentation title/abstract and bio/job history below through the FBI and ODNI pre-publication reviews and request permission for me to also provide a photo for the conference web site. Thank you.

Presentation Title: New Technology and Human Translation Strategies in NVTC's Workflow Model

Presentation Abstract: The US Government's National Virtual Translation Center (NVTC) embodies a trend in the global economy toward services provided via phone/internet. It does this in the way it serves its customers and in employing off-site translators and quality control QC professionals. Yet the availability of qualified translation and QC personnel is not matching increases in translation demand. To increase productivity of available personnel, NVTC envisions a new translation management workflow that embeds technologies at the front end along with feedback loops that update the front-end technologies with QC'ed translations.

Dr. Carol Van Ess-Dykema bio/job history:



b6 -2

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.
LS-200

PREPUB-3605

3/19/2009

Washington, D.C. 20535

[REDACTED]

202-962-9471 (fax)

[REDACTED]

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 16, 2009

National Virtual Translation Center
Attention: Pamela Hobson
Director of Administration

Re: Carol J. Van Ess-Dykema, Director of Technology at the National Virtual Translation Center, abstract and bio

Dear Ms. Hobson,

This letter is in response to the March 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an abstract and bio for Carol J. Van Ess-Dykema, Director of Technology at the National Virtual Translation Center.

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

Faxed 4/20/2009

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ - 1599262 - 86

PREPUB-3607

MODE = MEMORY TRANSMISSION

START=APR-20 08:40

END=APR-20 08:40

FILE NO.=354

STN NO.	COMM.	STATION NAME/EMAIL ADDRESS/TELEPHONE NO.	PAGES	DURATION
001	OK	A912029629448	002/002	00:00:21

***** UF-8000 v2 ***** -WINCHESTER ICRC - ***** 540 868 4997- *****

FD-448 (Rev. 1-17)



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 8:45 AM
 Sender's Initials: [Redacted]
 Number of Pages: 2
 (including cover sheet)

b6 -2

To: National Virtual Translation Center Date: 4/20/09
Name of Office

Facsimile Number: 202-962-9448

Attn: Pamela Hoban Director of Admin.
Name Room Telephone

From: FBI - Prepublication Review Office
Name of Office

Subject: Carol Van Ess-Dykema - Abstract + Bio

Special Handling Instructions: _____

Originator's Name: [Redacted] Telephone: 540-868-1697

b6 -2

Originator's Facsimile Number: 540-868-4996 or 4997

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

PREPUB-3608



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 8:45 AM
 Sender's Initials: [Redacted]
 Number of Pages: 2 b6 -2
 (including cover sheet)

To: National Virtual Translation Center Date: 4/20/09
 Name of Office

Facsimile Number: (202) 962-9448

Attn: Pamela Hobson Director of Admin.
 Name Room Telephone

From: FBI - Prepublication Review Office
 Name of Office

Subject: CAROL VAN ESS-Dykema - Abstract + Bio

Special Handling Instructions: 3

Originator's Name: [Redacted] Telephone: 540-868-1697 b6 -2

Originator's Facsimile Number: 540-868-4996 or 4997

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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PREPUB-3609



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 16, 2009

National Virtual Translation Center
Attention: Pamela Hobson
Director of Administration

Re: Carol J. Van Ess-Dykema, Director of Technology at the National Virtual Translation Center, abstract and bio

Dear Ms. Hobson,

This letter is in response to the March 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an abstract and bio for Carol J. Van Ess-Dykema, Director of Technology at the National Virtual Translation Center.

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

OK

Prepub #: **PPR09-088**

Date/Method of Receipt: **UNET 3/18/09**

Requestor/Author Information: **J. Hudson/ODNE**

Name: _____

b6 -2

Address: _____

Telephone:

Fax: _____

b6 -2

Email: _____

Title/Description:

of pages: **2**

Bio for Conference Speaker

Assignment Information:

Assigned to: **/Hardy**

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: **4/20/09** Date of Response Letter: _____

Miscellaneous: _____



3.16.09

b6 -2

The enclosed material is a work of pure fiction. All of the characters and content are fictional. This work contains no restricted material, whatsoever.

The is untitled work of is written under the pseudonym "Jesse Black."

Thank you.

Kevin Unruh

259A-HQ-1577.262-87

PREPUB-3612

UNRUH, KEVIN D. [redacted] (FBI)

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Monday, February 02, 2009 6:05 AM
To: UNRUH, KEVIN D. [redacted] (FBI)
Subject: RE: PPR

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning Kevin,

I'm sorry I didn't get back to you sooner. Here is what you need to do to submit something for review. You can submit it by - Bureau E-mail, Internet E-mail [redacted] Bureau mail or any type of mail. The following are what guidelines we follow. b6 -2

This is pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information this is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminals Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal stature or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24(5)(a)1.)

If you have any questions please give me a call at 540-868-1697.

Thank you

[redacted]

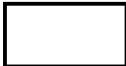
Prepublication Review Office

b6 -2

From: UNRUH, KEVIN D. [REDACTED] (FBI)
Sent: Thursday, January 22, 2009 6:04 PM
To: [REDACTED] (RMD) (FBI)
Subject: PPR

b6 -2

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What are the steps involved with submitting materials for pre-publication review? Do you have the process posted anywhere on the intranet?

Thank you.

KU -

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 16, 2009

Kevin Unruh

b6 -2

Re: Manuscript titled, "Untitled"

Dear Mr. Unruh,

This letter is in response to the March 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Untitled."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process. b6 -2

Sincerely,

mailed 4/20/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

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PREPUB-3615